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UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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THEODORE ITZKOWITZ,

Plaintiff,

ISRAEL DISCOUNT BANK OF NEW YORK, ISRAEL DISCOUNT BANK OF NEW YORK SEVERANCE PLAN FOR SPECIFIED EXECUTIVES, ISRAEL DISCOUNT BANK OF NEW YORK SEVERANCE PLAN, and ISRAEL DISCOUNT BANK OF NEW YORK DEFERRED COMPENSATION PLAN, and PENSION PLAN FOR EMPLOYEES OF ISRAEL DISCOUNT BANK OF NEW YORK

Defendants.

Index No. 07 CV 3783 (JGK)

STIPULATION OF DISMISSAL WITH PREJUDICE

STIPULATION OF DISMISSAL WITH PREJUDICE

The Plaintiff, THEODORE ITZKOWITZ, and Defendants, ISRAEL DISCOUNT BANK OF NEW YORK SEVERANCE PLAN FOR SPECIFIED EXECUTIVES, ISRAEL DISCOUNT BANK OF NEW YORK OF NEW YORK SEVERANCE PLAN, ISRAEL DISCOUNT BANK OF NEW YORK DEFERRED COMPENSATION PLAN and PENSION PLAN FOR EMPLOYEES OF ISRAEL DISCOUNT BANK OF NEW YORK, by and through their undersigned attorneys, hereby stipulate and agree that the above-captioned case be

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dismissed with prejudice, without costs or attorneys fees to either party pursuant to Federal Rule of Civil Procedure 41(a)(2).

January 2, 2008

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Counsel for Plaintiff

MINTZ, LEVIN, COHN, FERRIS, GLOVSKY AND POPEO P.C.

Bv:

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Counsel for Defendants

IT IS SO ORDERED:1

The Honorable John G. Koeltl

United States District Judge for the

Southern District of New York

1/4/08